

REGULAR MEETING OF
Canby City Council, March 19, 1962.

The meeting was called to order by the Mayor at 8 p.m.

Roll Call: Present - Mayor Oliver and Councilmen Giger, Graham, Markee,
Housen, Onion and Stefani. Absent - None.

Others Present - Sup't Cox and Attorney Bettis.

Minutes of meetings of March 5 & 12 were read and approved with minor corrections.

The following communications were read before the Council:

From Bonneville Power Adm. Re: moving to Walnut Park Bldg. at N.E. Killingsworth and Union Avenues; From Dept. of Motor Vehicles advising of reversal of decision to discontinue driver's exams at Canby; From State Highway Dept. regarding correction of City maps; From Bureau of Municipal Research acknowledging receipt of final payment on Urban Planning Project; and a petition circulated by neighbors of the Vernon White family, protesting conditions caused by two dogs being tethered in the White's yard.

Mrs. Richard McCarter appeared before the Council in regard to sewer, water, street and underground electrical installations in proposed housing areas. Supt Cox and members of the Council explained that all phases of original construction is the property owner's responsibility, the City's responsibility being only in maintenance, repair and replacement of facilities.

Emmett Roberts appeared before the Council in the interest of civil defense radio communications. The Mayor instructed Councilman Onion to arrange for a meeting of the heads of all phases of civil defense with the Council on April 16 for correlation purposes.

Don Bruck, recently moved to Canby from The Dalles, visited the Council seeking information on sewer and water connections. Mayor Oliver referred him to Supt. Cox for details.

Mayor Oliver declared a two minute recess at 9:47 p.m.

Business was resumed by Attorney Bettis reading Resolution No. XXXIII, A RESOLUTION PROVIDING FOR A SPECIAL ELECTION TO BE HELD IN THE CITY OF CANBY, OREGON, FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS FOR THEIR APPROVAL OR REJECTION THE QUESTION OF AN ANNUAL LEVY OF A DIRECT AD VALOREM TAX UPON ALL THE TAXABLE PROPERTY WITHIN SAID CITY FOR THE PURPOSE OF PROVIDING FUNDS FOR THE CITY'S FIRE DEPARTMENT. The Attorney was instructed by the Council to determine if a statement of explanation that this measure replaces the expiring 5 mil tax, could be incorporated in the ballot title. A motion was made by Councilman Graham, seconded by Markee and carried unanimously to adopt Resolution No. XXXIII.

The Mayor announced that a letter had been sent to Mayor Snider of Medford, confirming Canby's interest in the sister-city program and requesting the names of foreign cities of comparable size and industry.

Sup't. Cox announced that the City Hall alteration contract was over 99% complete and recommended the certificate #4 in the amount of \$296.16 be paid. A motion was made by Councilman Giger, seconded by Markee and carried unanimously to approve claims for payment except those of Hearne Brothers for a Clackamas Co. map which had been misrepresented and of Frank Kendall for final payment for professional services in connection with the City Hall contract. The motion further stipulated that warrants be drawn on the Treasurer in payment of those claims approved.

Attorney Bettis convinced the Council that length of terms of Board of Appeal members could be controlled by the Mayor without amending Section 11 of the Building Code. Mayor Oliver appointed Blair Knox, Frank Kendall and Carl Braman to the Board of Appeals and instructed Sup't Cox to act as secretary and to arrange a meeting of the Board in the near future to determine the term of each member and to outline duties.

Sup't Cox reported having inspected the area where Southern Pacific park work cars and trailer houses and that ample water supply and outdoor toilets are provided.

Mayor Oliver appointed Recorder Richardson as budget clerk for 1962-63.

The Sup't reported progress in planning for the widening of North First Avenue and of underground water storage possibilities. Painting bicycle racks, trimming trees and general street repair and maintenance was reported as accomplished in the Street Dept. A voltage survey and inspection of grounding facilities was reported as completed by the Electrical Dept. as well as pole replacement and general repairs. The sludge pump at the sewage disposal plant required new bearings. Sup't Cox explained that a grit chamber may be installed as a part of the secondary treatment construction and thereby eliminate pump bearing wear. Sup't Cox recommended reactivation of the planning for the improvement of South Elm Street.

Mayor Oliver requested that a letter of appreciation be sent to Mrs. Howard Belton for the picture of Governor Hatfield now in the Council Chamber.

The meeting was adjourned at 10:50 p.m.



Mayor



City Recorder.